

## **PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA**

Thursday, January 8, 2009

The Board of Supervisors convened at 8:15 a.m. with Voaklander and Marreel present. Walk was driving school bus. Motion by Voaklander, second by Marreel to approve the agenda. All voted aye. Walk arrived at 8:31 a.m.

Reviewed a proposed plan of operation for the City of Carpenter wastewater collection and treatment system. Questioned whether the operator or the City of Carpenter would be responsible for maintaining the lagoon site. Concluded that this would be Carpenter's responsibility. Motion by Walk, second by Voaklander to approve the plan of operation and submit it to the USDA. Roll call vote: all ayes.

Meeting recessed at 8:40 a.m. in order to continue with individual department budget meetings. Reconvened at 10:48 a.m.

Motion by Voaklander, second by Walk to approve hiring Marcia Mork as the Mitchell County Community Services Coordinator. Her date of hire is January 12, 2009 and her starting wage is \$10.75 per hour. Roll call vote: all ayes.

Motion by Voaklander, second by Walk to authorize the Chair to sign the County Grant Program for Veterans application for FY09. Roll call vote: all ayes.

Meeting adjourned at 10:51 a.m.

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Lowell Tesch - Mitchell County Auditor

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Bob Marreel – Chair Board of Supervisors